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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

2164

In re Application of: Stuart Lee Breslow, et al. Group Art Unit: 2768
Serial No.: 09/476,448 Examiner: Not yet assigned
Filed: December 30, 1999 Docket No. 4797-34
For: **ON-LINE TRADING SYSTEM**

#5
DCA

55 Madison Avenue 11-29-01
Morristown, NJ 07960
September 28, 2001

Assistant Commissioner for Patents
Washington, D.C. 20231

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POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

UBS PaineWebber Inc., a Delaware corporation, as assignee of record of the entire interest of the above patent application, U.S. Serial No. 09/476,448, hereby revokes all power of attorney previously given.

The following attorneys are hereby appointed with full power of substitution and revocation to prosecute and transact all business in the Patent and Trademark Office connected therewith: Leslie Gladstone Restaino, Reg. No. 38,893; Seth H. Ostrow, Reg. No. 37,410; Frank J. DeRosa, Reg. No. 26,543 and Ralph F. Hoppin, Reg. No. 38,494 of the firm Brown Raysman Millstein Felder & Steiner, LLP, 55 Madison Avenue, Suite 400, Morristown, New Jersey 07960, (973) 285-3222. 775 8900

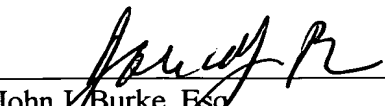
Direct all correspondence to:

Leslie Gladstone Restaino, Esq.
Brown Raysman Millstein Felder & Steiner LLP
55 Madison Avenue
Morristown, NJ 07960

Direct all telephone calls to (973) 285-3242.

The assignment of U.S. Serial No. 09/476,448 to PaineWebber Incorporated was recorded in the U.S. Patent and Trademark Office on April 24, 2000 at Reel 010787, Frame 0832.

Attached to this power of attorney is a Statement under 37 C.F.R. §3.73.



John J. Burke, Esq.
Associate General Counsel
UBS PaineWebber Inc.

9/28/01

Date



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DECLARATION OF OWNERSHIP PURSUANT TO 37 CFR § 2.20

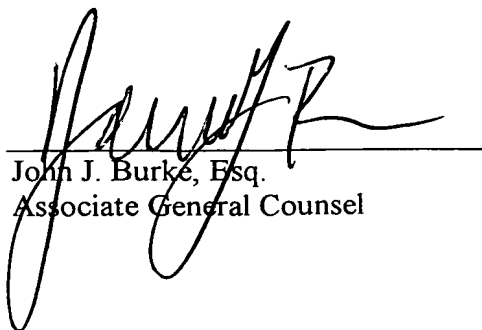
1. I, John J. Burke, hereby declare that I am an Associate General Counsel for UBS PaineWebber Inc. ("UBS PaineWebber").

2. UBS PaineWebber was formed pursuant to a merger agreement between UBS AG ("UBS") and Paine Webber Group Inc. PaineWebber Incorporated ("PaineWebber") was a wholly owned subsidiary of Paine Webber Group Inc. UBS PaineWebber filed a Certificate of Amendment of Certificate of Incorporation, which is attached hereto, on March 5, 2001, with the Delaware Secretary of State to reflect the corporate name change.

3. UBS PaineWebber, a Delaware corporation with offices at 1200 Harbor Blvd. Weehawken, New Jersey 07087, has acquired all right, title and interest in and to all assets and liabilities of PaineWebber, including all patents, trademarks and other intellectual property of PaineWebber. A list of patent applications currently filed with the U.S. Patent Office is attached hereto as Exhibit A.

4. The undersigned being warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements and the like may jeopardize the validity of the application or document or any registration resulting therefrom, declares that all statements made of his/her own knowledge are true; and all statements made on information and belief are believed to be true.

Dated: September 6, 2001



John J. Burke, Esq.
Associate General Counsel